

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on February 16, 2015.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Patricia Tiarks, Jodi Kessel Szpiszar, Michael Thew, Dave Hesselgrave and Paul Kasdorf

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

Excused: William Benjamin

PERSONS DESIRING TO BE HEARD:

Susan Hesselgrave, 4619 N. 127 Street: Noted that she had applied for a street closure permit for Hot Rods on Hampton in January and it has yet to be placed on the agenda.

CONSIDERATION OF MINUTES:

Motion by Tiarks; second by Szpiszar to approve the minutes of the January 20, 2015 Village Board Meeting. Motion carried 4-0. Hesselgrave and Kasdorf abstained.

COMMUNICATIONS – None

COMMITTEE REPORTS

(A) Building Board – Trustee Benjamin

Present: Hesselgrave, Kasdorf and Klibowitz

Excused: Benjamin

Also present: Administrator Chadwick, Village President Ensslin, Trustees Tiarks and Szpiszar

1. Occupancy Permits:

- a. Motion by Kasdorf; second by Klibowitz to approve occupancy permit for Anderson Packaging LLC, 12855 W. Silver Spring Dr., Units D & E. Motion carried 3-0.
- b. Motion by Klibowitz; second by Kasdorf to approve occupancy permit for Kremer Publications Inc., 12585 W. Custer Ave. Motion carried 3-0.

Motion by Kasdorf; second by Klibowitz to adjourn Building Board. Motion carried 3-0. The meeting adjourned at 6:36 pm.

(B) Finance Committee – Trustee Thew

Present: Thew, Tiarks and Szpiszar

Also present: Village President Ensslin and Administrator Chadwick

1. Motion by Szpiszar; second by Tiarks for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

OF THE BUTLER VILLAGE BOARD

Motion by Tiarks; second by Szpiszar to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:54 pm.

(C) Park & Recreation Commission – Trustee Thew

Trustee Thew reported the Park & Recreation Commission met last Wednesday, he reported on the Park and Rec programs; provided an update on softball and horseshoe leagues, Village Administrator Chadwick was in attendance and she spoke about the process for forming a Playground Committee; and Thew indicated the Butler Fire Department will again run the concession stand at the park during this year's softball league.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported on the snow event last Sunday, February 1, 2015, the amount of salt remaining; developing beekeeping ordinance and the Community Service Officer position.

NEW BUSINESS

- (A) Motion by Thew; second by Tiarks to approve the following bartender license:

Jackelyn F. Maier Bottoms Up

Motion carried 6-0.

- (B) Motion by Thew; second by Szpiszar to approve the invoices as presented for \$87,429.23. Motion carried 6-0.

- (C) Motion by Thew; second by Tiarks to approve Resolution 15-02; a Resolution to Reduce Number of Election Officials for February 17, 2015 Spring Primary Election. Motion carried 6-0.

- (D) Motion by Hesselgrave; second by Thew to deny the Claim for Excessive Assessment for Tax Parcel No. BV 0141992012, 13015 W. Custer Ave. Motion carried 6-0.

ADJOURNMENT

Motion by Thew; second by Szpiszar to adjourn. Motion carried 6-0. The meeting was adjourned at 7:16 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: